### PENDLETON COUNTY FISCAL COURT

June Term, June 10<sup>th</sup>, 2008

### COURT MET PURSUANT TO ADJOURNMENT

HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE Presiding

MEMBERS PRESENT:

Bobby Fogel, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT:

None

COUNTY ATTORNEY:

Jeff Dean,

Invocation was given by Squire Veirs, Pledge Allegiance lead by Judge Bertram

#### In Re: Agenda

Judge Bertram presented the agenda for this meeting. And ask that it be amended to include item 13A. Appointment of Randy Nordheim to the Northern Pendleton Fire District Board and item 18A - RFQ's (request for qualifications) for Zoning Administrator. Whereupon Squire Whaley made a motion to accept the agenda as amended, seconded by Squire Wells, motion

#### In Re: Approval of Minutes

Minutes of the May 27th, 2008 and May 30th, 2008 meetings were presented to the fiscal by court clerk Vicky King. Squire Fogle made a motion to accept the minutes as presented, seconded by Squire Veirs, motion carried.

#### In Re: Presentation of Treasurers Report

Pendleton County Treasurer Vicky King submitted a written report for the Month of May 2008. This report was submitted for review, final determination to be made at the next regular Fiscal Court meeting.

#### In Re: Public Hearing on Proposed Zoning Ordinance

Judge Bertram introduced Dr. Owen Collins, Planning Commission Chairperson, to the audience. Dr. Collins gave a brief overview of the accomplishments of the Planning Commission over the previous eight to nine years. He thanked the commission as well as the Fiscal Court for the dedication shown to getting the Comprehensive Plan, Subdivision Regulations and Zoning Ordinance And any additional projects introduced and implemented in Pendleton County.

Judge Bertram ask for a motion to enter into a public hearing whereupon Squire Veris made a motion to enter into a public hearing seconded by Squire Wells, motion carried.

Judge Bertram ask for comments from the audience. Jack Wright of the Pendleton County Industrial Authority stood and spoke in favor of the Ordinance.

Brian Thompson ask a question regarding the placement of accessory use items, Tim Theisen, ESQ answered this question by directing Mr. Thompson to Section 6.6 D of the Zoning Ordinance.

Roger Cutter ask about the permit process and if construction had begun prior to the ordinance being adopted would you have to go through the permit process? Judge Bertram explained that anything that had been started prior to adoption would be grand

fathered in, after adoption the permit process would go into effect.

Larry Sutton, resident of Pendleton County said that he thought that both the Planning Commission and Fiscal Count should be commended for all of their hard work and that he was in approval of the ordinance being passed.

Squire Veirs reported that he has two (2) possible commercial properties in his district. Peach Grove Storage and Askren Sales may both need to be zoned as commercial property; this will serve, as a request should this come up in the future.

Judge Bertram stated that the Fiscal Court is of the opinion that for the first six months after the Ordinance goes into effect that if a property has been zoned incorrectly the Fiscal Court will go before the planning commission and ask for corrections at no cost to the owner. At this time there are seventeen (17) properties that need to be changed from the way they where originally zoned.

David Mann, resident ask what the process and time frame would be for a zone change from residential or agricultural to commercial. Judge Bertram explained that you would need to meet with the zoning administrator who will take your request to the planning commission to ask for a zoning change.

Judge Bertram requested a motion to return to open session. Squire Whaley made a motion to return to open session,

seconded by Squire Veirs, motion carried.

Information recorded as follows:

#### NORTH EAST

1. 2. 3.	Jack Dean US 27 Properties Warren, Micheal & Warren, David Hillop Stone	14 Acres 29 Acres (75 A)	Par. <u>H.</u> 2 946-00-00.001.03 937-90-00-000.00 938-00-00-070.00
4, 5, 6, 7,	Freedom Storage LLC  Monte McEffresh  Marton Properties LLC  Marton Properties LLC	(25A) (1.4) (6.5)	038-00-00-049,00 039-00 00-036,01 039-50 00-0(7.00
8, 9, 10, 11, 12, 13,	James Gedinan Al Jones Al Jones Burry Clordray Bernic Konerer Keith Herron	(34A) (1.9) (3.6) (4A) (7.4A) (29.05A)	042-00-00:021,00 042-00-00:015,01 042-00-00-015,00 042-00-00-019,01 042-00-00-020,03 051-00-00-038,00

#### Pendleton County Joint Planning Commission Pendleton County Fiscal Court COMMENT SHEET ON ZONING ORDINANCE

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Return to Sylvis at: County Indge's Office, 233 Main St. Fahnouit, Feebody - Pie St.

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Pendleton County Fiscal Court

Jan. 10. 2008 10:66AV

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## Pendleton County Joint Planning Commission Pendleton County Fiscal Court COMMENT SHEET ON ZONING ORDINANCE

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Dale 6-10 2008
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Y. Your Address: 1 West 4th St. Swite 1100 Civili Oko 45202
Identification of Froperty on Which You Are Commenting:
OWDER MICHARL + DAVID WALLEN
Address: 0/405 Highway 172 Buthen, Ky 4/006
Plat Identification Number, if known 0 38-00-00-071,00
Comment PLEASE ZONA THE PROPERTY BELOWSEN'S
Remm to Sylvia at: County Judge's Office, 233 Main St. Falmouth, Kenniky.
Thank you for your interent

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#### Pendleton County Joint Planning Commission Pendleton County Fiscal Court COMMENT SHEET ON ZONING ORDINANCE

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Date: 6-6, 2018

Your Name: RILLER Abstract

Your Address: PD Bet 247 Bustlet Ky, 41004

Identification of Property on Which You Are Commenting:

Owner: Mallen Reporty

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Thank you for your interest!

Pendleton County Fiscal Count

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#### Pendleton County Joint Planning Commission Pendleton County Fiscal Court COMMENT SHEET ON ZONING ORDINANCE

Return to Sylvin at County Judge's Office by Wednesday, November 21 Thank You for your interest!

(Continue on other side)

P94-58

Subject: Re: [Fwd: Griffin Properties]
From: "Chris Griffin" «egriffin@Griffinind.com>
Date: Mon, 02 Jun 2008 08:00:22 -0400
To: "Henry Bertram" <pendjud@fuse.net>

6.2.08

Henry:

I have attached the list of Pendleton County properties owned by the company or its substidiaries / affiliates. Flease note that we desire that all properties receive the openmental rowing classification, as indicated on the attached list.

Do not hesitate to contact me with mmy quantions.

Christopher A. Criffin, Esq. Director of Legal Affairs

Griffin Industries, Inc. 2734 Chancellor Drive Suite 108 Crestriew Hills, EY 41017 GBF1ffin@griffinind.com Telephone: (859) 321-323 Facsimile: (859) 578-3769

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Do not retain a copy. Thank you.

Henry Bertiam spendjud@fuse.nets 05/21/2008 08:01 AM abs

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77.00	GRIFFIN INDUSTRIES INC	031-00-00-043.00	BRYAN GRIFFIN RD 00922	Commercial	Building	Red
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16	The state of the s	031-00-00-041.01	BRYAN GRIFFIN RD 00000	Commercial	103 Acres AOJ Plant	Red
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	D J R BROTHERS LLC	038-00-00-007.00	HWY 27 N 00000	Commercial	7 L 506 Auros	Red
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#### Pendleton County Joint Planning Commission Pendleton County Fiscal Court COMMENT SHEET ON ZONING ORDINANCE

MAP Comment
Date: 5-19/ 2000 F
Your Name: TAMES Sodman
Your Address: 1405 His Haray 22, FAL Month, Ky 411.41
Identification of Property on Which You Are Communiting:
Owner: JAMES & MARY GODMAN
Address: 1405 His Haray at 7, Foldmont A, Ky 41040
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Pendleton County Joint Planning Commission
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Thank you for your interest!

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## Pendleton County Joint Planning Commission Pendleton County Fiscal Court COMMENT SHEET ON ZONING ORDINANCE

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Thurk you for your interest! Pendleton County Fiscal Court

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## Pendleton County Joint Planning Commission Pendleton County Fiscal Court COMMENT SHEET ON ZONING ORDINANCE

MAP Comment

Date: 5-11 2005

Your Name. Good Stall & Good Stall S 

Return to Sylvia m: County Indgs's Office, 233 Main St Palmouth Euntroky.

Thank you for your biterout Pendition County Fiscal Court Samples of ES Property Teacher Esseing

Subject Rumpke of KY Property Tracts-Zoning
From: WILLIAM F FARCIIILD swilliam faitchf d@rumpke.comb
Date: The, 10 Jan 2008 11:19:16 -0400
Ter pendjud@fibs.net
CC: JANES D HEX F sjames hext@rumpke.comb, TODD B PUMPKE stodd.stampke.domb,
RICHARD J ROPERTS sjay.coberts@rumpke.comb

Judge Bergerer

Attoched is a spreadsheet listing the Rumpke of Kentucky, Inc. property parcels. All Rumpke of Kentucky, Inc. properties an accessed to be solved intense commercial.

Thursks and let our know if you have any questions.

BIII Felicinid, P.E. Kentucky Site Engineer Rumpke of Kentucky, Inc. 859,230,9463

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#### RUMPKE OF KENTUCKY PROPERTIES PENDLETON COUNTY, KENTUCKY

OWNER NAME	PARCEL#	PARCEL ADDRESS	ZONING DESIGNATION	ACREAGE & DESCRIPTION	ZONING COLOR
Rumpko of Bentucky, Inc.	031-00-00-036.00	Sullivan En 01373	Intense Commercial	121.88 Acres	Red
Rumpka of Ferducky, Inc.	021-00-08-003,00	Lightfoot Fork Rd 03328	Intense Commercial	217.81 Acres	Rea
Rumpko of Karaucky, Inc.	031-00-00-001.00	Lightfoot Fork Rd 02698	Intonse Commercial	117.73 Acres	Red
Rumpke of Kentucky, Inc.	031-00-09-037.00	Bryan Griffin Rd 00000	Intense Commercial	148 ម F Acres(Landfill)	Red
Rumpke of Kentucky, Inc.	031-00-00-040.00	Bryan Griffin Rd 00000	Intense Commercial	21.01 Acres (Landh.)	Red
Rumpke of Kealucky, Inc	031-00-00-037.01	fleyan Griffin Rd. 00000	Intense Commercial	2.86 Acres (Laordiil) Landfill	Red
Rumpke of Kentucky, Inc.	031-00-00-030.00	Bryan Griffin Rd. 01374	Intense Commercial	67.6tt Acres & Metal Bidg	Red
Rumpke of Kentucky, Inc.	031-00-00-039,01	Bryan Griffin Rd. 00000	Intense Commercial	1.7 Acres & Metal Bldg	Red
Rumpke of Kentucky, Inc.	020-00-00-004.00	Bryan Griffin Rd, 02499	Intense Commercial	423 88 Acres	!?ed
Rempke of Kentucky, Inc.	020-00-00-003.02	Ravenscraft Rd. 00000	Intense Commercial	113 41 Acres	Red

#### SOUTH WEST

1. Sheldon Lindsey

(4.1 A)

Par JI2

042-00-00-008.02 933-09-09-046.00

Bob Ammerman (2A)

February 5, 2008

Attn. Zoning Bound

Ntr. Henry Decran And Fiscal Court Members Faknouth, Ky

Attached you will find a copy of my general business ficense lasted by the state of Kontacky for the purpose of sales and use tax. This permit was issued in Nav. of 2006. Although originally planned for a greenhouse/produce operation the director is now as be a catering/prepared foods business. This business will incorporate tresh Contacky products prepared and sold to the general public. From catered family/corporate prenies to sandwich and fries if the customer so desires.

The first year, 2006 was planning and building a small green house, 2007 resulted in small sales in the months of October and November, for which there will be not a filed and paid.

I'd like this tester to serve as notice of my intent to grow this business in 1008 as much as I possibly can, and that I will be constructing a building on my property at 119 Turner Ridge Road, Falmouth, Ky. This building will serve as a kitcher and customer pick up area. Future improvements will include a deck area with patio tables for outside dining if a customer prefers that

Final plans are not concrete yet, but my intention is to construct a image building approx 18' x 32'. I have had discussions with the Wayne Bid lie and will continue to more with him as to mast state regulations for a food service operation. We hope to accounty state construction and March (weather permitting). Finalizing about July.

Efficie is anothing I chooled know prior to opening this business site, stance a trine in an ex-

Pagards.

Balladı Libidə. y

Water Laure i

ा स्थापित समित्र के विश्व कर्णा है। समित्र के अल्लाहरू

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THIS GENERAL FUSINESS LICENSE	15 ISSUED PURSU.	ANT TO KES IE	91.957. TT
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THIS LIEUGALT IS NOT LIGHTSPERMINE	PEVOKED.		100

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FZ89 03.05 46.2356 4. 2.2

Pendleion County Joint Planning Commission Pendleton County Fiscal Court COMMIENT SHEET ON ZONING ORDINANCE

MAP Comment
Date: <u>August 6</u> , 200 g.
Your Name: Rased L. Accrescores
Your Address: 1943 Morgan Highdows Preact, Fatrice to WI word
*************************************
Identification of Property on Which You Are Commenting:
Owner Katohana Farm LLC (Robert L. Amoscours Mainter)
Address: 14 Parcell - Parcel B. Parcel C. Parcel T " of formal B and
Identification Number, If known 035-00-00-016.00
Comment: We desire to have the force identified trade
CL SCHOOL ZONGEL DELISERANCES ES SECULION CONTROL CONTROL
Tobascon asymmet Hereon
KATAH DIN FARMLLE
A STATE OF THE STA
Return to Sylvia at: County Judge's Office, 233 Main Street, Falmouth, K.Y. (1040)
Chank You for your interest!

#### SOUTHEAST

Logan Lumber Company
 Brunswick Corporation

(13.9.5)

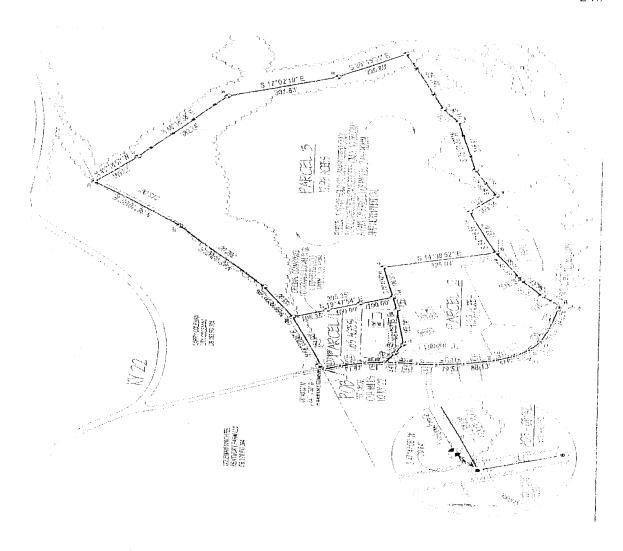
Par. 112 Being Surveyed 052 -00-00-006 00

20030 2008 20064 20030

NA DEBT (File)

## Pendleton County Joint Planning Commission Pendleton County Fiscal Court COMMENT SHEET ON ZONING ORDINANCE

MAP Comment
Date: 6/10 2005
Y Your Name Lesha Gallacia
1 OUT Address: 188 HAIMmen Dr. FA/MOIH
reconstruction of Property on Which You Apt Company
Nowher: 15RH as some of the state of the sta
Y Address: I N. Field CT. LAKE FOREST, IL 60045
Cast Identification Number, if known
Comment PLEACE CHANGE DUR PROPERTY FROM
Return to Sylvia at: County Judge's Office, 233 Main St. Falmouth, Ecutucky.
Thank you for your interest!
Pendleton County Fiscal Court



In Re: First Reading of Proposed Zoning Ordinance

County Attorney Jeff Dean presented and read in Summary Form the proposed Zoning Ordinance. This will stand as the First Reading of the Proposed Zoning Ordinance as required by K.R.S.

### SUMMARY

# OF ORDINANCE THE FISCAL COURT OF PENDLETON COUNTY COMMONWEALTH OF KENTUCKY ORDINANCE NO.

AN ORDINANCE relating to the regulation of the uses of buildings and land in Pendleton County for residential, agricultural, or business purposes, and prescribing penalties for violations, providing for enforcement, and creating a board of adjustment.

BE IT ORDAINED by the Fiscal Court of the County of Pendleton, Commonwealth of Kentucky as follows:

Articles 1 - 3 deal with the title, authority, purpose and interpretation of a Zoning Ordinance

Article 4 declares agricultural land exempt and defines the term

Article 5 contains the provisions for the Pendleton County Zoning Map and the Identification and interpretation of Zoning Districts and the boundaries therein.

Article 6 contains the general regulations that shall apply to all zonling districts, including site distances at intersections, lot frontage, excavation of land, nulsances, home occupations, nonconformities, utility service, landscape regulations, swimming pools, air rights, hillside developments, mobile homes, landfills and bed & breakfasts.

Article 7 details the regulations applicable to the Rural zone and the Commerce zones: the Business and Intensive Zones.

Article 8 sets forth the general requirements for off-street parking a. d

Article 9 contains the regulations regarding off-street loading and/or unloading.

Article 10 contains the regulations that shall apply and govern signs and

Article 11 addresses administration of the zoning ordinance, and lists the duties of the Zoning Administrator appointed to carry out the provisions and to enforce the regulations contained in the Ordinance, and details the requirements for various

permits, development plans, building permits, certificates of occupancy, complaints an filing certificates of land use restriction. Article 11 also imposes penalties or violation of the zoning ordinance in accordance with KRS 100 991, providing that vehalion of the zoning ordinance is a class B misdemeanor, and each day of violation is a separate offense.

Afficie 12 deals with the establishment of the Board of Adjustment and spects of the Board with regard to membership, appointment terms, addresses the powers of the board of adjustment, including variances, appends, independent of adjustment, including variances, appends, and conditional use permits.

Article 13 sets forth the procedures for amendments to the map or text of the Zonling Ordinance.

Article 14 states that fees for zoning applications shall be provided by a separate resolution of the Fiscal Court.

Article 15 covers the definitions of words and phrases in the Ordinance

Provision for summary reading and publication is made as follows:

This Ordinance received first read on June 10, 2008 and is published in nummary form, the full text being available for public inspection in the office of the County Judgm-Executive and/or the County Clerk. A second reading will be held at a regularly community room, 233 Main Street, Falmouth, Kentucky, Public Invited. Dated this \_\_\_\_ day of \_\_\_

HENRY W. BERTRAM Pendleton County Judge-Executive

#### In Re: Award Salt Bid for Winter of 2008-2009

Pendleton County participated in a Real-Time Reverse auction for KACo held on June 4, 2008 for Saf-T-Salt for the upcoming winter season. Pendleton County will award the Bid to Morton Salt with their low bid of \$68.99 per ton. Judge Bertram ask for a motion to award this bid to Morton Salt. Squire Fogle made a motion to accept this bid, seconded by Squire Wells, motion

#### Memorandum

To:

Mr. Scott Martin -- Purchaser Ecanucky Associations of Counties

From:

Date:

Mr. Paul Villela — Audion Manager Orbis Culius, Inc. June 4, 2008 Post Auction Report — KACO Salt (Anetlen #406719)

1. Event: A Best-firm Reverse auction was concluded for KACO Salt for the Kentucky Associations of Counties beginning on June 4, 2008 at 1:00 pm CDT. The Rest-firm Reverse auction events officially closed at 2:05 pm CDT after 7 extensions. The online reverse metion was conducted online, utilizing the Real-time Reverse Auction platform created and developed by Orbis Online. Your lot number, fowest hidder and price are below.

Lot ID				
	Lot little	Bidder	Dest Bid	Total Best bid
l Zi_P	ENDEL I ON DOUNTR	MORTON SALT	08.60	
2. Participaors:			J	20,697.00

	Contact Purson (first, test)	Phone	Phone Ext	Email	Total	Competition Rate	Request
eralli inc- Delcina	Mrs. Monica	800-600-			bieto	timpelmon Rate	Approva
eshoeleax	l'ulkac	7258	i-	monica_petkac@cargifl.com	39	20.00 %	{
antral Sali, LLC	Ma June	847-8015-		the same of the sa			Approved
TORTON SALE	INC DON	8130		centralanit@contralsalt.net		42.00 ta	Approved
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				L	Y	D 190 31	Approved

7	Central Salt, LLC	The state of the s	
7	MORTON SALT		@4/Jun 08 12:59 03
·	Central Sait, LuC	68.39	04/Jun/08 13:84:23
	MORTON SALT	59.40	04/Jon/08 13:54:09
	Central Salt, LLC	[69.44	94Jun 08 13.51 47
	MORTON SALT	69.45 69.45	04/JoneOS 13:51:35
	Central Salt, LLC	100.40	04/4cm/08 13:46:48
	MORION SALT	69.50	046Jun/08 13:46:21
	Central Sait, LLC	60.84	04/Jun/08 13:45:14
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		70.90	D4/Jun/06 13:39 08
	Central Salt, LLC	71.00	04/Jun/ns 19:38:42
	MORTOHSALT	71.20	04/Jun/08 13:30:54
	Central Salt, LLC	71 23	04/Jun/08 13:32:11
	MORION SALT	71.24	
	Central Salt, LLC	71.26	(94) tuning 13:20:00
	MORTON SALT		04/Jun/08 13.31, 16
	Central Soft, LLC	71.25 71.30	04/Jun/08 13:21:13
	MORTON SALT	71.46	D 17 KnvD8 13 2 103
	Central Salt, LLC	71.50	0-t/Jun/08 13:20 10
	MORTON SALT	71.99	04/Jun/08 13/20/22
	Control Salt, LLC	the state of the s	04/Jun/08 13:16:00
	MORTON SALT	72.00	04/Jun/08 13:15:27
	Cargill inc Delding Technology	72.03	04/Jurv08 13:06:14
	MORTON SALT	72.05	C4/Jun/08 13:05:54
	North American Salt Co		04/Jun/08 13:05:08
		72.70	04/Jun/08 13:02 32

#### In Re: Road Supervisor Employee Recommendation

Tim Antrobus, Road Department Supervisor came before the Fiscal Court regarding his recommendation for the position of road employee. He stated that after much consideration he would like to recommend that Charlie Purdy be reinstated. Squire Veits made a motion to approve this recommendation, seconded by Squire Whaley, Squire Wells ask for a roll call vote.

#### ROLL CALL VOTES

Date: 6-10-2008

Time: 8:15 PM

Squire Veirs made a motion to reinstate Charlie Purdy based upon the recommendation of the County Road Supervisor.

Motion seconded by Squire Whaley.

WITH A ROLL CALL VOTE CALLED FOR WITH RESULTS AS FOLLOWS:

Squire Bob Fogle:

Squire Gary Veirs: Y

Squire Alan Whaley: Y

Squire Stacey Wells: N – Explained that he is not in favor of this reinstatement due to the fact that this will be Mr. Purdy's third time to be employed by the Fiscal Court and it is his belief that this is not the best choice for the county.

Judge Executive Henry Bertram:  $\underline{Y}$  - Based strictly on the recommendation of the County Road Supervisor. He stated that he does not think this is a precedence that should be set.

Based on the results of this roll call vote Charlie Purdy will be reinstated at his previous rate of pay

After much consideration over the past several weeks, it is my recommendation that in the best interest of Pendleton County, and the Pendleton County Road Department, Charlie Purdy be reinstated as laid out in the administrative code. Mr. Purdy will be reinstated at the same rate of pay as when he resigned, but will come in at a different employee class, due to the fact that one position of crew leader has been eliminated. He will also be on a 90-day probationary period, during which time, he is subject to dismissal if he fails to perform his job duties in a satisfactory manner.

County Road Supervisor

1016 10 2008

#### In Re: Mowing and Weed Eating Contract for the Pendleton County Nature Preserve

Judge Bertram presented a contract between Pendleton County and Thomas Hardy for providing Mowing and Weed Eating services to Pendleton County at the Nature Preserve. Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract, seconded by Squire Veirs made a motion to accept this contract.

Information recorded as follows:

## CONTRACT BETWEEN THE PENDLETON COUNTY FISCAL COURT AND THOMAS HARDY

A CONTRACT BETWEEN THE PENDLETON COUNTY FISCAL COURT AND THOMAS HARDY, 498 POPLAR THICKET ROAD, ALEXANDRIA, KENTUCKY 41001 TO MOW AND WEED EATING THE OPEN AREA OF THE PENDLETON COUNTY NATURE PRESERVE PROPERTY.

WHEREAS, the Pendleton County Fiscal Court owns and maintains the Nature Preserve at the corner of Hale Road and Flour Creek Road, and

WHEREAS, the purpose of the Nature Preserve is to provide recreation and an educational facility to the citizens of Pendleton County, and

WHEREAS, the Pendleton County Fiscal Court is in need of someone to provide mower and weed cating service to the cleared area of the Nature Preserve so as to allow for more comfortable use by Pendleton County Citizens, and

WHEREAS, the terms of this agreement shall be for the summer mowing season of calendar year 2008 and begin at the date of execution of this agreement, and may be terminated immediately upon written notice by either party.

NOW THEREFORE, based on the above-described need, the Pendleton County Fiscal Court agrees to enter into the following agreement with Thomas Hardy.

Thomas Hardy agrees to:

- Mow and weed eat the cleared area of the Pendleton County Nature Preserve
  as needed with each mowing and weed eating being on an approximate three
  weeks basis not to be any sooner than a two week basis and shall be mowed
  and weed eated only when needed.
- 2. Inform the local magistrate (Gary Veirs) of each time he intends to mow and weed eat.
- Provide his own equipment and hold the county harmless in every way should
  he cause damage to his equipment or injury or damage to himself or any other
  party while providing mowing and weed eating service.

Pendleton County Fiscal Court Agrees to:

 Compensate Mr. Hardy the amount of \$100.00 for the first mowing and \$75.00 each mowing thereafter.

Henry W. Bertram Pendleton County Judge/Executive	Thomas Hardy
Date:	Date

#### In Re: Rumpke Host Agreement Meeting Minutes

Judge Bertram presented the Fiscal Court with a copy of minutes from a meeting with Rumpke regarding the Host Agreement. This was for informational purposes only no action taken.

Information recorded as follows:

# Meeting Minutes Pendleton County and Rumpke Inc Meeting Per Host Agreement Section 18 (.01,.02,.03) June 2, 2008

Meeting Aftendees: Fred Edwards, Judge Henry Bertram, Todd Rumphe

Agreement Discussion:

Free Edwards: Free Day = Some traffic problems exist but conditions should be improved with the planned road changes and improvements. Some parking problems exist on Free Day but all and all Free Day is working very well. Free Day Hours are from 7:00 AM to 11:00 AM and work out fine for constituents. Jerry Siros does an excellent job with providing customer service during Free Day. Problems throughout the operation of Free Day have been minimal.

Judge Bertram: There have been no problems brought to his attention concerning the Host Agreement.

Todd Rumpke: Recycle Boxes = They are not part of the Host Agreement the entire operation and at this juncture, Rumpke of Kentucky is \$500,000.00 over

Brown and Miami Counties in Ohio be added to the flost Agreement = Todd asked that picked up and delivered to the Pendleton County Landfill. Fred stated that this request is handled through the 109 Board and that a written request needed to be made to Jeff Dicken and that the 109 Board would take it from there.

Meeting Adjourned

#### In Re: Library Committee Update

Squire Wells reported that the Library Board is now looking at the Fuller-Stolle Building as a possible building site. The City, County, Industrial Authority and Library Board are all working together to try come to some agreement regarding having a Phase H environmental study done at this site.

This was for informational purposes only.

#### In Re: Appointment of Randy Nordheim to Northern Pendleton Fire District

Judge Bertram recommended that Randy Nordheim be appointed to the Northern Pendleton Fire District. Squire Fogle made a motion to appoint Randy Nordheim to the Northern Pendleton Fire District, seconded by Squire Whaley, motion carried.

#### In Re: Second Reading of the 2008-2009 County Budget

Judge Bertram read the budget ordinance for Fiscal Year 2008-2009 in summary form. Squire Whaley made a motion to approve the Budget as read, seconded by Squire Fogle, motion carried. Information recorded as follows:

PUBLIC NOTICE
The 2nd reading of the Pendleton County Fiscal Court proposed budget arthronce for Riscal
Year 2008-2009 is scheduled to be held at the courthcuse on <u>Thinsday, June 10, 2000</u>, at

BUDGET SUMMARY
AN ORBITIANCE relating to the Amusi Budget and Appropriations.
Be in ordining by the Pendleton County Fiscal Court of the Commonwealth of Kentricky WHEREAS, the proposed budget was fentatively approved by the fiscal count on the 13, may of Litax. 2008, and approved us to form and classification by the State Local Finance Officer on Mondox, May 18, 2008.

SECTION ONE. The following budget is adopted for the Flucial Year 2008-2009 and the amounts stated are appropriated for the purposes indicated.

	General Fund	
5000	GENERAL GOVERNMENT	
6100	PROTECTION TO PERSONS AND PROPERTY	891.757.00
5200	GENERAL HEALTH AND SANITATION	28 1,650.00
5300	SOCIAL SERVICES	141,500.00
5400	RECREATION AND CULTURE	25,700.00
5200	ARPORTS	55,490.00
7700	LEASES	6,000.00
3000	CAPITAL PROJECTS	9,317.00
9100	GENERAL SERVICES	6,400,00
9200	CONTINCENT	192,860.00
9400	CONTINGENT APPROPRIATIONS	193 395,00
	FRINGE BENEFITS- EMPLOYERS SHARE	383,000,00
	Total General Fund	2,178,059,00
6100	Road Fund	
7700	ROADS	1.309,737,00
8000	LEASES	
9100	CAPITAL PROJECTS	2.500.00
9400	GENERAL SERVICES	12,200.00
9400	FRINGE BENEFITS- EMPLOYERS SHARE	1.150.00
	Total Road Fund	116,700,00
	Jail Fund	1,442,287.00
5100	PROTECTION TO PERSONS AND BRODEFFE	manager and the second of the second
9100	I GENERAL SERVICES	483,000.00
9200	CONTINGENT APPROPRIATIONS	2.450.00
9400	FRINGE BENEFITS - EMPLOYERS SHARE	20,000.00
	Total Jail Fund	27,000.00
	Local Government Economic Assistance Fund	512,450.00
5000	GENERAL GOVERNMENT	
3100	PROTECTION TO PERSONS AND PROPERTY	
3200		214 091.00
300	SCCIAL SERVICES	0.00
5.400	RECREATION AND CULTURE	2.000.00
100	ROADS	31.710.00
700	LEASES	100.00
1100	GENERAL SERVICES	161,600.00
300	CONTINGENT APEROPEIATIONS	150.00
400	FRINGE BENEFITS- EMPLOYERS SILARE	117.809.00
	Total L.G.E.A. Fund	
	Federal Grants	535,060.00
200	GENERAL HEALTH AND SANITATION	
100	GENERAL SERVICES	0.00
	And the second s	0.00
	Total C.D.B.G. Fund	0.00

1	The second secon	
5103	Ambularien Fund	
7500	PROTECTION TO PERSONS AND PROPERTY ECHROWED MONEY	469,700,60
9 100	GENERAL SERVICES	940.00
9200	CONTINUES	200.00
	CONTINGENT APPROPRIATIONS	20,000.00
	Total Ambulance Fund	510,890,00
5100	911 Fund	
9100	PROTECTION TO PERSONS AND PROPERTY	240,650.00
9200	GENERAL SERVICES	150.00
2400	CONTINGENT APPROPRIATIONS	5,200.00
	FRINGE BENEFITS- EMPLOYERS SHARE	68,200,00
	Total 911 Fund Fund	311,260.00
5000	Microenterprise Fund	
20.212	GENERAL GOVERNMENT	45,000.00
	Total Micro Fund	45,000,00
	HRA CONTRIBUTIONS FUND	
1100	FRINGE BENEFITS- EMPLOYERS SHARE	
	Total HIRA Fund	31,600.00
	Mental Health/Mental Eletardation Fund	51,600,00
200	GENERAL HEALTH AND SANITATION	
		174,900.00
Security of the law	Total MH/MR Fund Fund	174,000.00

SECTION TWO. This ordinance shall be published in a local newspaper by title and summary within thery (30) days following adoption.

SECTION THREE. This ordinance shall become effective upon passage and publication.

NOTICE OF AVAILABILITY

All interested persons and organizations in the County are hereby notified that a copy of the County's adoptice budget in full is available for public inspection at the office of the County Judge/Executive during normal business hours.

#### In Re: Appointment to the Northern Kentucky Regional Tourism Committee

Judge Bertram recommended that Gene Kearns be reappointed to the Northern Kentucky Regional Tourism Committee. Squire Veirs made a motion to reappoint Gene Kearns for a two year term to the Kentucky Regional Tourism Committee, seconded by Squire Whaley, motion carried

#### In Re: Discuss KRS 65.125 as a Funding Mechanism for Emergency Services

Discussion was held regarding using KRS 65.125 as a funding mechanism for emergency services. County Attorney Dean explained that the research that he had time to do regarding this KRS shows that no cases have been reported regarding this KRS, he has also sent a mass email to County Attorney's across Kentucky asking if any of them have had an experience regarding this KRS. Discussion was held and County Attorney Dean will put together a draft ordinance that will comply with this Statue. For Informational purposes only, no action taken.

Portion of County

65.125 Enactment and administration of special ad valorem tax.

- (1) For the purposes of this section, "local government" means a city or county
- (2) In order that a local government may provide funding for a specified project, program, or service, any local government may enact a special ad valorem tax for the purpose subject to the following:
  - (a) Any such tax shall be enacted by ordinance as provided in KRS 83A 060 for cities and KRS 67.076 to 67.078 for counties. The ordinance shall identify and generally describe the program, project, or service designated by the local government and provide for the levy of an annual tax sufficient to defray the cost;
  - (b) Upon first reading of the ordinance which will enact a special ad valorem tax, the chief executive authority shall direct that a copy of the ordinance be delivered to the county clerk;

  - (d) The provisions of the general election law shall apply to questions submitted to voters under this section. The certificate of the body authorized by law to canvass election returns shall be delivered to the chief executive authority of the local government proposing the special ad valorem tax. The certificate shall be entered upon the records of the local government at the next regular meeting of the legislative body;
  - (e) Upon passage of the question by a simple majority of those voting, the local government may proceed with the final adoption of the ordinance levying the special ad valorent taxat a rate not to exceed that approved by the voters.
- (3) Any special ad valorem tax imposed under the authority of this section shall be based upon the assessed valuation of all taxable property within the jurisdictional boundaries of the local government.
- (4) Any special ad valorem tax shall be collected in the same manner as are other ad valorem taxes. The revenues generated shall be in addition to other taxes and used solely for the specified project, program, or service as designated by the ordinance enacting the tax. The proceeds of the tax shall be accounted for in a separate fund and shall not be disbursed, expended, encumbered, or transferred for any use or purpose other than provided by the ordinance enacting the special ad valorem tax.
- (5) Any special ad valorem tax shall be in addition to the tax rate levied and exclusive of the recall provisions in KRS 68.245, 94.260, 92.280, 132.017, and 132.027.

Page 1 of 2

Historian July 13, 1908
History: Advanced 1996 Nr. Acts B. 11d. Act. 1, effective July 12, 1909, a Expendent
July 1997, and Americal of KRE 94.17d, 1909 Re. Acts 19, 190, we have to be consisted to KRE 94.17d, 1909 Re. Acts 19

Pagaio proces

#### PUBLIC NOTICE

Pendleton County Fiscal Court will open bids for the purchase of 10,040 feet of 40th railroad rail, at the office of the county judge executive on June 17, 2008, at 2000 P.M. Bids shall be submitted until time of bid epening, in the Office of the Judge Executive. Pendleton County Courthouse, 233 Main Street, Falmouth, Kentucky 41040. So faxed bids will be accepted and all bids shall be marked "BIDS". The Fiscal Court reserves the right to reject any or all bids.

Publish on June 10, 2008

#### In Re: Magisterial Road Areas as Opposed to Road Quadrants

Discussion was held regarding the roads in Magisterial Districts as they relate to the roads in the four quadrants as specified by Kentucky Transportation. It has become necessary to distinguish roads from the quadrant map that lie in each for informational purposes only. No action taken:

#### In Re; Discussion regarding RFQ's for Zoning Administrator

Judge Bertram ask that the proceedings on the RFQ's be suspended at this time. Squire Wells made a motion to suspend these proceedings at this time, with the understanding that no proposals have been accepted or rejected at this time and may be visited again in the future, seconded by Squire Veirs, motion carried.

#### In Re: Budget Account Transfers

Judge Bertram presented and read the Budget Account Transfers. Whereupon a motion was made by Squire Whaley, seconded by Squire Wells, carried that the following Budget Account Transfers be accepted as presented. Transfers recorded as

## PENDLETON COUNTY FISCAL COURT TUESDAY JUNE 10, 2008 7:00 PM

#### COURT ORDER TRANSFERS

#### BUDGET ACCOUNT TRANSFERS:

#### General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5001-445	Contrado do ser		
01-5047-563	Co. Judge/Exec., Office Supplies	. \$	252,00
	Tax Administrator Postage	\$	59.00
01-5680-411	Custodial Supplies		
01-5085-571	Co Properties Bank 1 cm	q;	315,00
01-5086-411	Co. Properties - Renewals & Repa	1188	532,00
	Custodial Supplies Annex Bldg.	:\$	84.00
01-5133-315	Advance Life Support Contract	.\$	
01-5205-403	Animal Food and Supplies		3,667.00
01-5210-468	Recycling & family a	\$	-171.00
01~5405~578	Recycling & Landfill Supplies	- \$	27.00
01-5-125-507	Recreation Program Utility	-\$	104.00
	Celebrations, Festivals, Programs	S	98.00
01-9100-501	Add Payment		
01-9100-531	Bond Premiums	\$	252.00
01-9100-539		\$	98.00
11-9400-202	Legal Notices	- 55	1.209,00
11-9400-202	Retirement Co. Match		2,064.00
		-47	2,004.00

#### Road Fund

Transfer from (02-6105-447) Road Materials to the following accounts:

02-6105-455 Petroleum Products

#### Jail Fund

Transfer from (03-9200-999) Reserve for Transfers to the following accounts:

03-5101-455 Petroleum Products

\$1,107.00

#### LGEA Fund

Transfer from (04-9200-999) Reserve for Transfers to the following accounts:

04-5120-507 Fire Department Contributions \$ 800.00

04-5135-571 04-5135-573 <u>Ambulance Fund</u>	Renewals and Repairs EOC Telephone	\$ 11.00 \$ 5.00
Transfer from (09-92	00-999) Reserve for Transfets to the	following accounts:
09-5[40-41] 09-5[40-445 09-5[40-455 09-5[40-550 09-5[40-567	Custodial Supplies Office Supplies Gas, Oil, Etc. Medical Supplies Refunds	\$ 78.00 \$ 114.00 \$ 2.295.00 \$ 184.00 \$ 442.00
911 Fund		
Transfer from (75-92)	00-999) Reserve for Transfers to the	following accounts:
75-5145 324	Suitability Screener & Polygraph 911 Office Supplies	\$ 116,00 \$ 107,00
INTERFUND TRAN	SFERS	107.00
	Fund to Jail Fund for Operations	\$30,000,00
Transfer from Cicneral Transfer from Road In	Fund to HRA Fund for June Funding nd to HRA Fund for June Funding d to HRA Fund for June Funding	\$ 1,851.60 \$ 183.86 \$ 183.86
Henry W. Bettram County Judge Executiv	G	Vicky J. King Fiscal Court Clerk

#### In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Veirs, seconded by Squire Wells, carried, that the following claims by allowed and ordered paid out of the following funds.

### Pendleton County Fiscal Court

## Voucher Claims Register General Fund From: 08/10/2008 To: 08/10/2008

Batch Account No.	Account Name					
Voucher No. 12-5022	Vendor AMSTERDAM	livoice	P.O. No.	. Claim Description		
12-0110 01-5001-445-	CO. JUDGE EXEC., OFFICE SUPP	A CONTRACTOR A CL. 110				Amour
	Printed On Check 010302	LIES 0909548	018107	OFFICE SUPPLIES	Voucher Date	116/110/2008
Voucher No. 12-5023	Vendor OFFICEDEFO	OFFICE			Manual T	55
2-0110 01-5001-445-	CO. JUDGE EXEC., OFFICE SUPP	OFFICE DEPOT			Voucher Totals	55
	Printed On Check 010303	LIES	018112	OFFICE SUPPLIES	Voucher Onto	Un/10/2008
Voucher No. 12-5024	Vendor POST OFFIC	11.6			Manual	2001
12-0110 01-5047-563-	TAX ADMINISTRATOR POSTAGE	U S POST OFFICE			Voucher Totals	203.
	Printed On Check 010304		018146	300 STAMPS @ .42 EA	Vouchor Date	06/10/2008
Voucher No. 12-5025		Y		200 O (VITAL 2 fft '15 Ft)		128 (
12-0110 01-5047-576-	TAX ADMINISTRATOR TRAVEL	JENNY SCHLUETER			Voucher Lotels	125,0
***************************************	Printed On Check 010305		018114	TRAINING BEILING	Voucher Date	06/10/2008
Voucher No. 12-5026				TRAINING REIMBURSEMENT 82 M	LES @ 45 PER HILE	36.9
12 0110 01-5080-411-	Vocador BARNES CUSTODIAL SUPPLIES	BARNES HARDWARE AND LUMBE	R		Voucher folds	36.9
2-0110 01-5205-403-				CUSTODIAL SUPPLIES	Vouchor Dale	U0/16/260B
	ANIMAL FOOD AND SUPPLIES		018003	SHELTER SUPPLIES		8.9
Voucher No. 12-5027	Printed On Chack 010306		010003	SHELTER SUPPLIES		148.4
2-0110 01-5080-411-	Vendor CONRAD	CONRAD HARDWARE AND FURIE	TIPE		Vocation Totals	157.4
2-0110 01-6085-571-	CUSTODIAL SUPPLIES		017988	Ollows	Voucher Date	00/10/2000
2-0110 01-5205-403-	CO PROPERTIES - RENEWALS & F	REPAIRS	017996	CUSTODIAL SUPPLIES		0.5
0.000,400	ANIMAL FOOD AND SUPPLIES			LAWN MOWER REPAIR		41
Vouglas He do nor	Printed On Check 010307		017800	SHELTER SUPPLIES		
Voucher No. 12-5028 2-0110 01-5090-411-	Veridor ARAMARK	ARAMARIK UNIFORM SERVICES, IN			Voucher Totals	78 3 85.3
2-0110 01-5086-411-	CUSTODIAL SUPPLIES				Voucher Date	en marrie el la
6-0110 (/1-5086-411	CUSTODIAL SUPPLIES ANNEX BLD	OG.	018006	MAY MATT RENTAL COURTHOUSE	Totolei Daie	06/10/2000
Vandenst	Printed On Check (htg309		DINCON	MAY MATT RENTAL ANNEX BLDG		206 60
Voucher No. 12-5029	Vendor COOPER	COOPER WHOLESALE, INC.			Voucher Lotals	290 40
2-0110 01-5080-411-	CUSTODIAL SUPPLIES	19303		The second second	Voicher Date	The second second second
	Printed On Check (1:0309)	19303	018147	CUSTODIAL SUPPLIES	- Viller Cate	08.10/2006
Voucher No. 12-5030	Verdor ELEVATOR	COMMONWEALTH OF KY			Vouclier Totals	102.47
2-0110 01-5080-571-	COURTHOUSE RENEWALS & REPA	MRS 48898				
	Printed On Check 010310	45086	010126	ELEVATOR INSPECTION	Total Care	06/10/2008
Voucher No. 12-5031	Verstor ACE	FALMOUTH ACE HARDWARE			Veucher Totals	100 pc
2-0110 01-5080-571-	COURTHOUSE RENEWALS & REPA	Comments of the Comments of th				100.00
	Printed On Check 010311	ing	018012	MAY A/C JUDGE'S OFFICE & REPAIL	Voucher Date	06/10/2008
					Voucher Tolals	25 1 40
					· · · · · · · · · · · · · · · · · · ·	259 48

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### Pendleton County Fiscal Court

## Voucher Claims Register Genere' Fund From: 06/10/2008 To. 06/10/2008

Batch Account No.	Account Name		Invoice	PO M-	71.1		
Voucher No. 12-5032 12-0110 01-5080-571-	Vendor VARLAND	VAHLANDII	VIGHAM & SONS INC.	r.u. No	Claim Description		Amous
12-0110 01-5085-571.	COURTHOUSE REVIEWALS & REP.	AIRS		018142	New York	Voucher Date	06/10/2008
12-0110 01-5085-571.	CO PROPERTIES - REMEWALS & R	EPAIRS			NEW FAUCETS & LABOR		610 6
	Printed On Check 010312			018143	ANIMAL SHELTER REPAIRS		539
Voucher No. 12-5003	COURTHOUGH PROJECT	D-C FLEVA	TOR COMPANY DVS			Vouclier Totals	1.157
2-0110 01-508U-571-	COURTHOUSE REHEWALS & REPA	MRS	131019			Vuuchei Date	
2-0110 01-5080-571-	COURTHOUSE REVEWALS & REPA	AIRS	121019	018117	SLEVATOR CHECK WHEN LIGHTS W	CHLONE	
	Printed On Check 010313			018117	MONTHLY MAINTENANCE		495. 82
Vouclier No. 12-5034	Vendor MOBILCOM	MOBILCOM	M INC			Voucher Totals	577.1
2-0110 01 5085-441-	GO PROPERTIES - MACHINERY & E	OHIPMENT	7096ED			Voucher Date	
	Printed On Check (010314	and the state of	103008	018120	MAY MARITENANCE CONTRACT TO	PROPERUES	S 10 10 10 10 10 10 10 10 10 10 10 10 10
Voucher No. 12-5035		TELLINGIA				Voucher Totals	76 .
2-0110 01-5133-315-	Vendo: TRANSCARE ADVANCE LIFE SUPPORT CONTRA	TRANSCAR			the second secon		
	Printed On Check 010315	CT	3239	018113	APRIL & MAY ALS CONTRACTS	Voucher Date	06/10/2004
Voucher No. 12-5936	Vendor GRANTSLICK	CDALTO				Voucher fotals	43,330 :
0110 01-5205-365	VETERINARY SERVICE						43,333
	Prioted On Check 010316		10882	018139	EUTHANASIA, RABIES VOUCHER & M	Voucher Date	
Voucher No. 12-5037	Vendor EDWARDS	CDCD FROM				Voucher fistals	55 (
2-0110 01-5210-445-	OFFICE SUPPLIES SOLID WASTE	FRED EDW	ARDS			Voucher Date	55.0
	Printed On Check 010317			018127	REIMBURSEMENT FOR MAILING EXP	CHEE CANDENIA DATE	
Voucher No. 12-5038	Vendor NAPA		-			Voucher Totals	5.7
UT10 01 5210-468-	RECYCLING & LANDEBLE SUPPLIES	CARSON AL	ITO & TRACTOR SUPPL	Y, INC.		the communication of the second secon	5.3
	Printed On Check, 010318				SOLID WAS IF SUPPLIES	Vouches Date	
Voucher No. 12-5039	The second of th	MALIE CO.				Voucher Totals	47.7
-0110 01-5210-592-	MAINTEUANCE & REDAM CRUCK	NAUFEMAN	TIRE/CINCINNATI			Voucher Date	47.7
	MAINTEHANCE & REPAIR - I RUCK 5 Printed On Chack (110319	OCID WAST:	301457	018141	TIRES FOR PICK UP	voiking Dain	5 5 5 5 5 5 5 5 C
Voucher No. 12-5040						Voucher Latets	433 A
0110 01-5210-592	Vendor Jailtire MAINTENANCE & REPAIR TRUCKS	GARY HARD	Y / J&L TIRE SERVICE			Personal Contract Con	433.8
	Printed On Check 040320	SOLID WAST		017991	4 TIRES MOUNTED & BALANCED, VAL	Voucher Date	
Voucher No. 12-5041	11	None and a				Voucher Folais	77.0
0110 01-5425-507-		NORTH FAM	ILY RESOURCE CENTE	R	The second secon		17 U
	CELEBRATIONS, FESTIVALS, PROGI Printed On Check (1992)	RAMS		018101	2008 READY FEST CONTRIBUTION	Voucher Date	08/10/2008
Youther No. 12-5042		****				Vouctier Lutols	100.0
0110 01-7700-806-	Vendo: BANKOFNEW INTERESTION LEASE - COLT	THE BANK O	F NEW YORK TRUST O	O., IIA			100.0
	Printed On Check #10322	1			JUNE 08 HATEREST PENDLE TON WAT	Voucher Date	06/10/2008
	. manus on tyreck 610322						345.4
						Voucher Lotels	345 4

#### Pendleton County Fiscal Court

#### Voucher Claims Register

		General i			
		From: 06/10/2008 7	To: 06/10/2	008	
Batch Account No.	Account Name	involce		The state of the s	
Vuitcher Nu. 12 5043	Vendo: FISCALSOFT	FISCAL SOFT CORPORATION	P.O. No.	. Claim Description	Алтоны
Voucher (4a. 12-5044	DATA PROCESSING SERVICES CO Printed On Check 010323	ONTRACTS	018100	Veychar Date FY 2008 2008 SOFTWARE SUPPORT SUBSCRIPTION	
12-0110 01-9100-501-	Vender NKADD	NORTHERN KY AREA DEVELOP			8,500.D
Youchar No. 12-5045	ADD PAYMENT Printed On Check 010924	2729-001	018137	HKREA - ANNUAL STAFFING FEE FY08	00/10/2008
2-0110 01-9100-501	Vendor MKADO ADD PAYMENT	NORTHERN KY AREA DEVELOP	. DISTRICT	Voucher Totals  Voucher Date  Voucher Date	300.00 06/10/2008
Voucher No. 12-5040	Printed On Check 010325  Vander KACO INS			4TH ORT FY 67-DII CONTRIBUTION PER CONTRACT  Voucher Totals	3,861.5
2-0110 07-9100-531-	BOND PREMIUMS Printed On Check 019326	INTO INSURANCE AGENCY		ANNUAL PREMIUM ON ENCROACHMENT PERMIT BOND	
Voucher No. 12-5047 2-0110 01-9100-539-	Vendor FAL OUTLOD LEGAL NOTICES	THE FALMOUTH OUTLOOK		Voocher Totals	101.5 101.5
Voucher Ho. 12-5048	Printed On Check 010329		018136	MAY LEGAL ADS & PRIMARY FLECTION ADDS	06/10/2008 2,117.3
2-0110 01-9100-551-	Vendur CHAMBER MEMBERSHIPS - CO JUD FIS CT	PENDLETON COUNTY CHAMBER			2,117,30
	Printed On Check (019330)		918(40)	PEND. COUNTY CHAMBER MEMBERSHIP  Voucher Totals	125 (9
				27 Vouchers Printed Totalling	62,731,3

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### Pendleton County Fiscal Court

#### Voucher Claims Register

Road Fund From: 06/10/2008 To: 06/10/2008

Voucher No. 12-5049	Account Name	Invoice	P.O. No.	Cisim Description	
12-0210 02-0105-400	Vendor HILLTOP CRUSHED STONE & GRAVEL	HILLTOP STONE LLC			Amount
	Printed On Check 005246		023134	CRUSHED STONE AND GRAVEL 05-19 THRU 5-28-08	06/10/2008
Vouche No. 12-5050					894.50
2-0210 U2-6105-409-	Vendor CARMEUSE	CARMEUSE LIME & STONE, INC.		Voucher I clais	894.50
or 10 dz.0103.409.	CRUSHED STONE 8 GRAVEL		023135	CRUSHED STONE AND GRAVEL Vouclier Date	06/10/2-X0B
Voucher No. 12-5051	- Printed On Check 005247				115.97
2-0210 02-0105-447-	Vendor FAB-N-WELD	FAB-N-WELD		Vouclier Totals	115.97
c 06.10 DE-11103-447.	ROAD MATERIALS	8066	1122161	ROAD MATERIALS	00/10/2003
Mr. d. d.	Printed On Check 505248		023137	TRUAD MATERIALS	205 00
Voucher No. 12-5052	Vendor TERRY LOGA	TERRYLOGAN		Voocher Totals	285.00
2-0210 02-6105-447-	ROAD MATERIALS	081505		50 BALES FIRMS	06/10/2008
	Printed On Check 005249	17.1303	023154	50 BALES STRAW	200.00
Vuucher No. 12-5053	Vendo: NORTHERN S	NORTHERN SAFETY CO., INC		Voucher Totals	200.00
10210 02 6105-447-	ROAD MATERIALS			Vocative Onto	06/10/2008
	Printed On Check 005250	P212006601012	023152	ROAD MATERIALS	
Voycher No. 12-5054	Vendor ANDER EQU	AMPERO		Voucher folials	21.20
-0210 02-8105-447-	ROAD MATERIA(S	ANDERSON'S EQUIPMENT CO.		The same of the sa	21,28
	Printed On Check 005251		023102	ROAD MATERIALS	00/10/2008
Voucher No. 12-5055	Vendor REIS			Voucher Totals	171.2.1
0210 02-8105-447-	ROAD MATERIALS	REIS CONCRETE PRODUCTS INC.		The second secon	171.23
	Printed On Check 005262		023112	CONCRETE RIVER ROAD BUTLER CULVERT	06/10/2008
Voucher No. 12-5050				Voucher Totals	527.50
10210 02 6105-447-	Vender LAWSON PRO ROAD MATERIALS	LAWSON PRODUCTS		The state of the s	527.50
	Printed On Check 005253	8904514	023151	ROAD MATERIALS	96/10/2008
Vouclier No. 12-5057					597.64
-0210 02-8105-447	Vender BUNNIES ROAD MATERIALS	THERESA PEOPLES / BURNIES "H"	SUCH	Voucher Latels	507.64
		2351		ROAD SUPPLIES Vaucher Date	06/10/2008
Voucher No. 12-5058	Printed On Check 00/52/54				236.25
-0210 02-8105-312-	Vendor PALMER	PALMER ENGINEERING, INC.		Vouclier Totals	236.25
-0210 02-0105-31Z-	BRIDGES		027148	Voliction Date	06/10/2008
Voucher No. 12-5059	Printed On Check 905255		0231110	JOHN DENNY BRIDGE - DESIGN & ENG. SERVICE	2,850.00
	Vander BARNES	BARRIES HARDWARE AND LUMBER		Voucher Totals	2,850.00
0215 02-6105-447-	ROAD MATERIALS			Voucher Date	06/3b-2008
	Printed On Check 005256		073104	ROAD MATERIALS	043.30
Voucher No. 12-5060	Vender KY MOTOR	KENTUCKY MOTOR SERVICE FALM		Voucher Intals	643.30
0210 02-6105-147-	ROAD MATERIALS			Voucher Date	
	Printed On Check 005257		023105	ROAD SUPPLIES	101 60
				Youther Totals	101 89

# Pendleton County Fiscal Court Voucher Claims Register Read Fund From: 06/10/2008 To: 06/10/2008

Betch Account No.	Account Name	layolce				
Voochur No. 12-5081	Vendor MAPA		P.U. No	Claim Description		Amount
2-0210 02-6105-447-	ROAD MATERIALS	CARSON AUTO & TRACTOR SUPP	~		Voucher Date	
	Printed On Check 905258		023104	ROAD MATERIALS		577.59
Vouchar No. 12-5082	Vendor CQHNTRYSID	COUNTRYSIDE TRACTOR AND SU			Voucher Totals	577.59
12-0210 02-6105-447-	ROAD MATERIALS	COOTTRISIDE TRACTOR AND SE			Voucher Date	06/16/2008
	Printed On Check 005259		023142	ROAD MATERIALS		32.51
Voucher Ho. 12-5053	Vendor ACE	PALISOURILLO			Vaucher Totals	32.51
2-0210 02-6105-447-	ROAD MATERIALS	FALMOUTH ACE HARDWARE			Voucher Date	manufacture of the state of the
	Finnled On Check 005260		023099	ROAD MATERIAL	Date	227.71
Voucher Ho. 12-5004	Vendor MOBILCOM	MOBILCOMM INC			Voucher Totals	227.21
2 02 10 - 02-6105-447 -	ROAD MATERIALS	MODILLOGIAM ITIE			Vouster Date	
	Printed On Check 005261		023139	JUNE MAINTENANCE CONTRACT RO	AD DEPT	105 00
Voucher No. 12-5065	Verider TIM ANTROB	The Autrophie			Voucher folals	105.00
2-0210 02-6105-447-	ROAD MATERIALS	TIM ANTROBUS			Voucher Date	
	Printed On Check 005262		023140	REIMBURSE TRIP TO ALABAMA	- Consider Charte	
Voucher No. 12-5086	Vendor Hamtruck	HOWARD PYLES			Voucher Totals	205.21 265.21
2-0210 02-6105-447-	ROAD MATERIALS	TIOTIANDPILES			Voucher Date	
	Printed On Check 995263		023141	ROAD MATERIALS		46 ca
Voucher Ho. 12 5087	Vendor J&N ELECTR	J&H ELECTRONICS			Veucher Totals	40.00
2-0210 02-8165-447-	ROAD MATERIALS	- THE COMMON			Vixioner Date	06/10/2008
	Printed On Check 505264		023138	STROBE KIT & SWITCH		431.37
Youther No. 12-5088	Vendor MOBILCOM	MOBILCOMM INC			Voucher Latels	434.37
2-0210 02-6105-447-	ROAD MATERIALS	793361			Vousher Date	PROPERTY AND ADDRESS OF THE PARTY OF
	Printed On Check 905285	743301	023133	ROAD MATERIALS		10.1.24
Voucher No. 12-5089	Vendor FLEETONE	FLEETONE LLC			Voucher Totals	103.24
2-0210 02-8105-455-	PETROLEUM PRODUCTS				Voucher Date	08/19/2008
	Printed On Chack 005266		023145	MAY PETROLEUM PRODUCTS		5.010.78
Youche: No. 12-5070	Vendor BANKOFNEW	THE BANK OF NEW YORK TRUST I	10 111		Voucher Latels	5,816.78
2-0210 02-7700-006-	INTEREST ON LEASE	6	O., NA		Voorbor Date	06/10/2068
	Printed On Check 005267	o .	023129	LEASE PAYMENT # 6 OH MAC TRUCK		321.70
					Voucher Totals	321.70
				22 Vincely	us Pricted Totalling	14,478 (9

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# Pendleton County Fiscal Court Voucher Claims Register Jail Fund From: 08/10/2008 To: 06/10/2008

Batch Account No.	Account Name	Involce				
Voucher No. 12-5671	Vendor BOONEJAIL	BOONE COUNTY JAIL	P.O. No.	Claim Description		Amount
2-0310 03-5101-314-	CONTRACT WITH OTHER COUNTIE	S	031436	MAY INMATE LIGHTON OF THE	Vencher Date	06/10/2008
11 1 1	Printed On Check 004684		031430	MAY INMATE HOUSING 195 DAYS @ 1		6.625 GG
Voucher Ho. 12-5072	Vendor SHERIFF	PENDLETON COUNTY SHERIFF			Vencher Totals	6.825.00
-0310 03-5101-399	MISCELLANEOUS CONTRACTUAL:	CCD COLO	031430	2 TRANSPORT OFFICERS SALARIES	Voucher Date	06/10/2008
Vocales III. In page	Printed On Check 904665		00.700	E TRANSPORT OFFICERS SALARIES		5.111.79
Voucher No. 12-5073 -0310 03-5101-441-	Vendo: KEN KELLS	KEN KELLS			Voucher Totals	5,114.79
0310 (0.0101-441-	MACHINERY AUD EQUIPMENT		031432	9MM SHELLS	Voucher Date	08/10/2008
M. I. M.	Printed On Check 994686			Shini di Reced		30 00
Voucher No. 12-5074	Vendo: FLEETONE	FLEETONE LLC		a complete and a second	Voucher Totals	30,06
-0310 03-5101-455-	PETROLEUM PRODUCTS - GAS, OI	L. ETC.	021425		Voucher Date	06/10/2008
	Printed On Check 004687		031135	MAY PETROLEUM PRODUCTS		1,114.03
Voucher Ho. 12-5075	Vendor MOBILEMEDI	MOBILE MEDICAL RESOURCES, IN			Vuncher Totals	1,114 93
0310 03-5101-549	ROUTINE MEDICAL	2879		MEDICAL CARE OF M. WINKLE	Voucher Onto	06/10/2000
Verreber II	Printed Cri Check 1004688		0017403	MEDICAL CARE LIF M WINKI F		90 00
Veucher He. 12-5078	Vendor J&LTIRE	GARY HARDY / J&L TIRE SERVICE			Voucher Totals	90 00
0010 00-5101-592-	MAINTENANCE & REPAIR - VEHICL	CO.		LUBE, OIL & FILTER	Voucher Date	_05/10/2000
	Printed On Check (ii)4689		CD 1420	LUDE, OIL & FILTER		133.00
					Voucher Totals	133,00
				6 Vouche	rs Printed Totalling	13,307,80

#### Pendleton County Fiscal Court

#### Voucher Claims Register

L.G.E.A. Fund From: 06/10/2008 To: 06/10/2008

Batch Account No.	Account Name					
Voucher No. 12-5077		Involce	P.O. No.	Claim Description	The second secon	the second of the second
12 0410 04-5130-507-	Vendor NO PERD AM		NDE			Ansaunt
0 170 04/2/(00/30)	WHORE CONTINUED HOWS W	P.F.D)		F)/ 07 02 02	Voucher Date	C6/10/2008
No. of the state o	Printed On Check 003058		(41039	FY 07-08 CGNTRIBUTIO	DNS	10 000.00
Voucher No. 12-5078	Vendor FALMOUTH	CITY OF FALMOUTH			Voischer Totals	10,000.00
12-0410 - 04-5120-507-	FIRE DEPARTMENT CONTRIBUTION	INIC			Voucher Date	
	Printed On Check 003059		041818	MAY FIRE RUNS	- Out Day	- ALEXANDER OF THE PROPERTY OF
Voucher No. 12-5079	Vendor ACE	P. A.			Voccher Totals	3.600.00
12-0410 04-5135-571-	RENEWALS AND REPAIRS	FALMOUTH ACE HARDWARE				3,630.00
			041807	SUPPLIES	Voucher Date	08/10/2008
	Printed On Check 003080	- m-1		ow releas		26.55
		100			Voucher Totals	25.55
					3 Vouchers Printed Totalling	13,655.55

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#### Pendleton County Fiscal Court

## Voucher Claims Register Ambulencé Fund From: 06/10/2008 To: 06/10/2008

Baich Account No.	Account Hame	lavolce	P O 11	A		
Voucher No. 12-5080	Vendor BROWN AMB	BROWN AMBULANCE SERVICE, I	P.U. No.	Claim Description		Amoun
2-0910 09-5140-303-	AMBULANCE SERVICE	THE PROPERTY OF THE PROPERTY O			Vouche: Dale	08/10/2008
	Prisied On Check 003459		092254	ALS RUN J. CUMANNS		125 (
Vousher No. 12-5081	Vendor PEND EMS	PENDLETON COUNTY EMS, INC.			Voucher Totals	125.0
2-0910 09-5140-363-	AMBULANCE SERVICE	= 1922, ON COUNTY MAS, INC			Vougher Date	05/10:200a
	Printed On Check 003469		097.257	MAY 2ND AMB, HUNS 19 @ 80.00 +	TAXES & INS	1.884.2
Veuchei No. 12-5082	Vendor ACE	FALMOUTH ACE HARDWARE			Voucher Totals	1,864.2
2-0910 09-5140-411-	CUSTODIAL SUPPLIES	- TO STATE HANDWAILE	002011		Voucher Date	06/10/2008
	Printed On Check 000461		092241	SUPPLIES		17.2
Vouction No. 12-5083	Vendor WYATT'S	WYATT'S SUPERVALU			Voucher Tolnia	17.2
2-0910 09-5140-411-	CUSTODIAL SUPPLIES		1000		Youcher Date	96/10/200B
	Erinled On Check (ID11462		082246	AMBULANCE SUPPLIES		63.8
Vouclier No. 12-5084	Vendor MOBILCOM	MOBILCOMM INC			Voocher folals	63 8
2 0810 - 09 5140 441-	MACHINERY & EQUIPMENT	T BELOOMIN INC			Voucher Date	00/10/2008
	Printed On Check 093463		0.02250	JUNE MAINTENANCE CONTRACT	AMBULANCE	210.5
Vouclier No. 12-5085	Vendor OFFICEDEPO	OFFICE DEPOT			Voucher Tutals	218 5
2-0910 09-5140-445-	OFFICE SUPPLIES		002247	OCCION ALVAN	Vesster Date	06/10/200B
	Printed On Chack 1003464		052247	OFFICE SUPPLIES		124.1
Voucher No. 12-5086	Vendor FLEETONE	FLEETONE LLC			Voucini Intals	124.1
2-0910 09-5140-455	GAS, OIL, ETC		002251	MAY PETROLEUM PRODUCTS	Vouclier Date	00/10/2008
·	Printed On Check 003485		502231	MAT PETROLEUR PRODUCTS		2,480 B
Voucher No. 12-5087	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.			Vougley Totals	2,489.8
2-0910 09-5140-550-	MEDICAL SUPPLIES	111010 00111 (641, 1110.			Voucher Date	06/10/2008
No. 1	Printed On Check, 063466		092253	COMPRESSED OXYGEN		185.5
Voucher No. 12-5688	Vendor HEALTHALLI	HEALTH ALLIANCE				185.5
2-0910 09-5140-587	REFUNDS		Danage	Arrivo Allanda	Voucher Date	06/10/2008
	Printed On Check 003467		D67500	REFUND ON VINCENT CAMPRELL.	ACCOUNT	540.0
Voucher No. 12-5089	Veridor US BANK CR	U.S. BANK CT - LOUISVILLE- KY			Voucher Totals	5-10.0
-0910 09-7500-607-	INTEREST ON AMBULANCE LOAN	- COOLGATICLE- KT	692245	ALIGNATURE	Voucher Date	C6/10-2008
	Printed On Check 003468		096240	AMBULANCE LEASE INTEREST PA		2.28.6
17 Page 1					Veucher Totals	228.0
				16 Vo	Juhers Printed Totaling	5,856.5

#### Pendleton County Fiscal Court

#### Voucher Claims Register

911 Fund Fund From: 08/10/2008 To: 06/10/2008

Batch Account No.	Account Name				
Voucher No. 12-5090		Invoice	P.O. No. Claim Description		
12 7510 75-5145-324-	Vendor KYCRIMINAL	KENTUCKY STATE TREASURER			Amount
10 0713 024	SUITABILITY SCREENER & POLYC	BRAPH	The same of the sa	Voustni Dale	06/10/2008
Marie	Printed On Check 001767		751084 D. HOBBS EMPLOYMENT	SCREENING	161.00
Voilcher No. 12-5091	Vender MOBILCOM	MOBILGOMM INC		Voucher Totals	181.00
12-7510 75-5145-399-	MISCELLANEOUS CONTRACTUAL Printed On Check 001768	SERVICE 703558	751067 MAY MAINTENANCE CON	Worker Date	06/10/2000
Voucher No. 12-5092 12-7510 75-5145-445	Vendor OFFICEDEPO	OFFICE DEPO1		Voucher Totals	383,78 383,78
	911 OFFICE SUPPLIES Puriled On Check 001769		751065 OFFICE SUPPLIES	Voucher Date	
				Voucher Totals	##1.58   111.58
				3 Vocations Printed Totalling	676.34

#### Page No.1

#### In Re: Closing Remarks

Mike Moore, Emergency Management Director came before the court asking if the Fiscal Court would be interested in having the county added to a brochure sponsored by The Regional Emergency Planning Committee, that will be passed out as part of a family safety program for public education at various events held through out the participating counties. The brochures will cost the county \$.90 (ninety cents) each and it was suggested that the county buy 500. A motion was made by Squire Wells to purchase these brochures, seconded by Squire Veirs, motion carried.

Information recorded as follows:



Sheller-in-blace









What is do it inside:

Take Shelter against a study object.

Check for fire and other branch.

Each the building ASAD it sate believing your livered on the ball of the building and it was a sate of the building as an it was a sate of the building as an it was a sate of the building as a sate of the buil

OUTSIDE 7. FRONT CONTER



- Local Emergency Planning
  Committee is a group of people in
  a country who overshe
  Eight to Know Laves
  Code and the Code and

#### What is the REPC?

- Tri-State LEGGs committed to these common informats:

  Communication
  Consistency
  Consistency
  Consistency
  Continuity

#### Right to Knaw



Mission Statement
The Primary Purpose of the
REPC is awareness for
public safety, by pothic
aducation in emergency
planning and notification
procedures.

#### Environmental Hazards

- Hazardous Materials
- සී Landslides
- 🗃 Industrial Accidents
- Disruption of Utility Services
- Terrorist Events

#### 

- Public Information
- Site Information Requests
- Use and Materials
  Communication between
  Industry
  Public
  Government
- 細 でPA Reporting Compliance
- ia Multi-Discipline Training





Shelter in Place Stay put

Evacuation Leave Area

#### LEPC Wembership

The Committee members are

- The Committee Herrians is a form;

  Executed Officials
  Law Enforcement Personant
  Energonsy Management
  Energonsy Management
  First Aid Fersonal (ARC)
  First Aid Fersonal (ARC)
  First Aid Fersonal (ARC)
  Local Environmental
  Personant
  Hospital Personand
  Transportation Personant
  Freedock and Print Media
  Personant
  Hospital Personand
  Transportation Personant
  Freedock and Print Media
  Fersonant
  Grant Managemental
  Fersonant
  Hospital Personant
  Hospital Personan

#### Public Warnings

- following methods:

  Local broadcast media—
  televipion, radio

  Outdoor warning stress

  Tone attest and tone colarting
  NOAA and Accorde radios

  demograms, valide public
  address system

  Door-lo-door notification of

- amergancy partices

  Telephone colles and
  nolification systems

INSIDE PAGES 1-7













#### OUTSIDE BACK COVER - 6







		į
	For time information on how you can propose check out the following:	
ĺ	Frometend Security #800//www.ready.gov	
	American Red Gross http://www.jedarost.org/resystes.il paster/0.1002.0_800_08.html	
	TEMA Hardesse ferra opyrehoustes sur T	
	Contact Your focal LEPC or Emergency Munispement Agency (see contact jurge)	





Mr. And Mrs. Randy Brossart and Kevin Wiley from the Butler Fire Department came before the Fiscal Court regarding their tanker truck which is in need of some major repairs, Judge Bertram recommended that the Fiscal Court lease the tanker that was donated to the County to the City of Buller until they can get their truck repaired. Judge Bertram will work on a lease agreement between the Butler Fire Department and the County regarding the lease of this truck. For information purposes only no action taken. Squire Veirs reported that the Confidential Counter Proposal presented to the Fiscal court from The Northern Pendleton Fire Department for Fiscal Year 08-09 is negotiable.

Judge Bertram reported that the Federal Trade Commission has given approval for St. Elizabeth-Medical Centers and St.

Luke Hospitals may proceed with their merger talks.

#### In Re; Adjournment

Judge Bertram presented and read a Resolution of the Pendleton County Fiscal Court to stand in adjournment as a further mark of respect to the memory and life of Jack Sumpter.



PENDLETON COUNTY JUDGE/EXECUTIVE

FISCAL COURT CLERK